

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
Salt Lake City, Utah

June 18, 2015

8:00 a.m.

1. **Welcome**
 2. **Approval of Board Minutes of May 28, 2015**
 3. **Confirmation of Upcoming Meeting Dates**
 4. **County Advisory Committee and Public Comment Period**
 5. **Appeal of Record of Decision - - Johnson Fry Canyon Grazing Lease** [Closed session may be necessary]
 6. **Board Member Recognition for Chairman Dave Ure**
 7. **Election of Board Leadership for July 2015 to June 2016**
 8. **Recruitment Update** [Closed session may be necessary]
 9. **Consent Calendar**
Consent
 - a. Proposed Sale, 328 Acres +/- South Block Industrial Property [Closed session may be necessary]**Notification**
 - b. Notice of 13.1 Acre +/- Commercial Sale – Dixie Downs
 - c. Update of Minor Development Transaction – South Block Milk Vetch Open Space Sale
- Follow-up after Six Months**
There are no follow-up items for this agenda.
10. **Chair's Report**
 - a. Beneficiary Report: Lay of the Law of the Land -- Recent Developments in Trust Lands Law from Around the Nation
 - b. Resolution for State Board of Education Enabling Act
 11. **Director's Report**
 - a. Director's Report
 - b. Plan to Obtain Water for St. John and TAD Blocks, Tooele County [Closed session may be necessary]
 - c. Exchange Update [Closed session may be necessary]
 - d. Litigation Update [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email njohnson@utah.gov.
Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).